



**ANNUAL BOARD OF DIRECTORS MEETING**

Tuesday, January 24, 2023

3:30 p.m.

Broome County Public Library – Exhibit Room

185 Court Street

Binghamton, NY 13901

**AGENDA**

1. Call to Order A. Martin
2. Nomination of Officers A. Martin
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Appointment of Committees A. Martin
  - Governance / Personnel Committee
  - Audit / Finance Committee
4. Approval of Minutes – December 13, 2022 Board Meeting A. Martin
5. Chairman’s Remarks A. Martin
6. Executive Director’s Report J. Haas
7. Public / Community Advisory Panel Comments A. Martin
- New Business**
8. 2023 Meeting Schedule A. Martin
9. Approve Proposed Amendments to the 2023 Operating, Administrative and Capital Budget J. Haas
10. Resolution Authorizing a Professional Services Agreement with IdeaKraft for Website Design **(Resolution 2023-01)** J. Haas
11. Resolution Authorizing the Acquisition of Properties from Broome County **(Resolution 2023-02)** J. Haas

**Old Business**

12. Adjournment

A. Martin